

California Department of Insurance

Fraud Division

September 2013 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

September 2013 Workers' Compensation Fraud Convictions

CDI Case Number: 13JW012843

County: Los Angeles

Defendant: Miguel Lopez Arias

City/County of Residence: Sylmar/Los Angeles

Conviction Date: 09/06/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Summary Probation, \$140 Civil Fine, \$150 Criminal Fine, In Lieu of Jail or Fine, Defendant May Perform 5 Days of Community Service

CDI Case Number: 06BW008261

County: Alameda

Defendant: Pamela Ann Erb

City/County of Residence: Newark/Alameda

Conviction Date: 09/20/13

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$122,193.59

Sentence: 1 Day County Jail, 5 Years Formal Probation, \$69,000 Restitution to State Compensation Insurance Fund, \$53,193.59 Restitution to Employment Development Department, \$280 Civil Fine, \$250 Probation Investigation Fee, \$30 Per Month Probation Supervision Fee

Case Number: 2013023169

County: Ventura

Defendant: Trudi Lynn Friedman

City/County of Residence: Not available at this time

Conviction Date: 09/25/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Conditional Probation, \$140 Civil Fine, \$10,000 Criminal Fine Removed and replaced by \$1,000 to the Workers' Compensation Fraud Fund

Case Number: 12F03831

County: Sacramento

Defendant: Nicholas Adam Hernandez

City/County of Residence: Not available at this time

Conviction Date: 9/05/13

Offense: 1 Count of IC 1871.4(a) (False Claim) (Misdemeanor)

Amount Allegedly Defrauded: \$15,000

Sentence: 60 Days County Jail, 3 Years Informal Probation, \$15,000 Restitution (\$10,000 Remaining Balance)

Case Number: 2013023208

County: Ventura

Defendant: OK Cha Kim

City/County of Residence: Not available at this time

Conviction Date: 09/17/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Conditional Probation, \$1,000 to the Workers' Compensation Fraud Account, \$140 Civil Fine, \$10,000 Criminal Fine (\$9,000 Stayed)

Case Number: 2011011994

County: Ventura

Defendant: Mary Lou Mangola

City/County of Residence: Not available at this time

Conviction Date: 09/16/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$10,000

Sentence: 36 Months Conditional Probation, \$10,000 Restitution To Everest Insurance, \$140 Civil Fine

CDI Case Number: 12EW001981

County: San Diego

Defendant: Jorge A. Ramirez

City/County of Residence: Escondido/San Diego

Conviction Date: 09/05/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$15,066.01

Sentence: 180 Days County Jail (Stayed Pending Completion of Probation, 40 Hours of Volunteer Work (Completed), 3 Years Court Probation, \$15,066.01 Restitution (\$2,000 Paid-Balance Remaining = \$13,066.01), \$280 Civil Fine, \$720 Criminal Fine

CDI Case Number: 10AW015358

County: Sacramento

Defendant: Jonathan M. Reyes

City/County of Residence: Sacramento/Sacramento

Conviction Date: 09/03/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$20,705.56

Sentence: 60 Days County Jail (Converted to 356 Hours of Alternative Sentencing Program to be Completed Within One Year), 3 Years Informal Probation, \$20,705.56 Restitution (\$15,000 Balance Remaining), \$140 Civil Fine